Council Agenda: 05-20-08 **Item:** 3.2



RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
MADISON NGUYEN, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY

LEE PRICE, CITY CLERK

DEBRA FIGONE, CITY MANAGER

HARRY MAVROGENES, REDEVELOPMENT

AGENCY DIRECTOR

AGENDA

2:00 P.M. Room W118-119

- A. City Council (City Clerk)
 - 1. Review May 13, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review May 20, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
 - 1. Review May 13, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review May 20, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- C. Legislative Update
 - 1. State
 - a. <u>AB 3034 (Galgiani) Safe, Reliable High-Speed Passenger Bond Act</u> for the 21 Century. (Transportation)
 - b. <u>Support for SB 1625 (Corbett) to add all plastic containers</u> to the State Bottle and Can Recycling Law. (Environmental Services)

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1252 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

Access the video, the agenda and related reports for this meeting by visiting the City's website at http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules.asp

2. Federal None.

D. Meeting Schedules

1. <u>Approval of Schedule for Review of Sunshine Reform Task Force Phase II Recommendations</u> including two Special Rules and Open Government Meetings on Friday August 29, 2008 and Tuesday, October 14, 2008. (Manager)

E. The Public Record

- F. Appointments to Boards, Commissions and Committee None.
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. Recommend modification to Municipal Code 11.38.210 No Vehicle Solicitation Zone to Prohibit Sale of Cars in Public Areas that Create Safety Hazards or Public Nuisances. (Liccardo/Campos)
 - 2. <u>Direct City Attorney to provide legal analysis of the City of San José's 911 fee</u> in light of the recently published Appeals Court decision in Bay Area Cellular Telephone Company v. City of Union City. (Constant)
 - 3. <u>Accept staff report on the Parks and Recreation Commission Charter Change Ballot Process</u>. (Parks, Recreation and Neighborhood Services)
- H. Review of additions to Council Committee Agendas
 - 1. Community and Economic Development (CED) Committee
 - 2. Neighborhood Services and Education Committee
 - 3. Transportation and Environment (TE) Committee
 - 4. Public Safety, Finance and Strategic Support Committee None.
- I. Open Government Initiatives
 - 1. Reed Reforms
 - 2. Sunshine Reform Task Force
 - 3. Significant Public Records Act Requests
 - 4. Council Policy Manual Update None.
- J. Open Forum
- K. Adjournment

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2nd Floor Wing, San Jose, Ca 95112 at the same time that the public records are distributed or made available to the legislative body.